

## Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 03885 250849Z  
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W  
-----047017 250951Z /23  
R 250731Z APR 78  
FM AMEMBASSY TEHRAN  
TO USDOC WASHDC  
INFO SECSTATE WASHDC 7992

UNCLAS TEHRAN 3885

EO 11652: N/A  
TAGS: BBSR, IR  
SUBJ: WTDR/FTI: KAVOOSY BAROOMAND (PROPRIETORSHIP)

REF: 77 USDOC 024735

1. IRAN  
OFFICE USE: 2. 507 3. 4. 01  
5. KAVOOSY BAROOMAND (PROPRIETORSHIP)  
6. 106 MOBLE SABET BLDG., SHAH STREET, KHEYABAN SHAH  
7. TEHRAN  
8. CONTACT: MR. A.A. KAVOOSY BAROOMAND  
9. TITLE: OWNER  
10. PHONE: 645672 11. TELEX:---  
12. CABLE: 980 TEHRAN  
13. ESTABL: 1963 14. EMPL:-- 15. SIZE: S  
16. REPUTATION: NA 17. RPT DATE: 4/78  
OFFICE USE: 18. NA 19. NA 20. X  
21. NA 22. NA  
23A.  
24. FOREIGN SALES: LOCAL ONLY  
25. FINANCIAL REFS: NA  
26. TRADE REFS: NA  
27. FOREIGN FIRMS REPRESENTED: NONE  
28 POST EVALUATION: MR. KAVOOSY BAROOMAND IS A WELL-  
KNOWN WRITER. IN PAST 15 YEARS HE HAS DONE SOME BUSINESS  
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 TEHRAN 03885 250849Z

ON A COMMISSION BASIS. BECAUSE OF HIS REPUTA-  
TION, HE KNOWS MANY TOP OFFICIALS IN GOVERNMENT AND PRIVATE  
SECTOR. BANKING SOURCES HAVE NOT BEEN ABLE TO RATE HIM DUE  
TO THE NATURE OF HIS BUSINESS. IN AN INTERVIEW, MR. KAVOOSY  
BAROOMAND INDICATED THAT HE IS WORKING ON A HOUSING PROJECT  
FOR AN IRANIAN GOVERNMENT AGENCY. GO INTENDS TO PURCHASE  
1500 PREFABRICATED HOUSES TO BE SET UP IN CENTRAL IRAN.

LETTER OF CREDIT WILL BE OPENED BY GOVERNEMENT AGENCY IN  
FAVOR OF AN AMERICAN SUPPLIER. ALTHOUGH MR. KAVOOSY  
BAROOMAND'S FINANCIAL REFERENCES ARE UNKNOWN, EMBASSY  
RECOMMENDS HIM AS A TRADE CONTACT. ANY TRANSACTION SHOULD  
BE DONE ON A SECURED BASIS.

29. PREP: S. DEJBAN APPR: DAVID E. WESTLEY  
SULLIVAN

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 25 apr 1978  
**Decaption Date:** 20 Mar 2014  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978TEHRAN03885  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780176-0110  
**Format:** TEL  
**From:** TEHRAN  
**Handling Restrictions:**  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780418/aaaaaoti.tel  
**Line Count:** 69  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** b65fbca7-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION NEA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** ONLY  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** ONLY  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29 mar 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2850949  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** WTDR/FTI: KAVOOSY BAROOMAND (PROPRIETORSHIP)  
**TAGS:** BBSR, IR  
**To:** COM  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/b65fbca7-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014